

ENVIRONMENT & PUBLIC WORKS COMMITTEE

September 23, 2009

APPROVED

4:30 p.m.

MINUTES

Chairman Cassetti called the meeting to order at 4:31 p.m.

MEMBERS PRESENT: Mark J. Cassetti (Chair), Stephen Tucciarello (Vice Chair), Debbie Drawe, Edward M. O'Brien, Travis R. Heider (RMM), Paul E. Haney, Wayne E. Zyra (Ex- Officio)

MEMBERS ABSENT: Robert J. Colby

OTHER LEGISLATORS PRESENT:

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), Christina Duerr, (Spec. Asst. – Co. Executive Ofc.), Dave VanVarick (Law), Daryl K. Maslanka (Dep. Dir. – DES), Scott Adair (CFO)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 26, 2009 were approved as submitted.

NEW BUSINESS:

09-0300 Authorize a Contract with M/E Engineering, PC for the Professional Engineering Services for the Monroe Community College Property Preservation Phase I Project – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Drawe

ADOPTED: 6-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Cassetti adjourned the meeting at 4:37 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, October 28, 2009** at 4:30 p.m.

Respectfully Submitted,
Lisa Polito Nicolay
Clerk of the Legislature